

MITSUBISHI UFJ FINANCIAL GROUP INC
Form 6-K
May 18, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 under

the Securities Exchange Act of 1934

For the month of May 2010

MITSUBISHI UFJ FINANCIAL GROUP, INC.

(Translation of registrant's name into English)

7-1, Marunouchi 2-chome, Chiyoda-ku

Tokyo 100-8330, Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or
will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 18, 2010

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs
Corporate Administration Division

Changes of Directors

Tokyo, May 18, 2010 Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Representative Directors

(1) Retiring Representative Director (as of May 18, 2010)

| Name | New Position | Current Position |
|--------------------|--------------------------|--|
| Saburo Sano | Senior Managing Director | Senior Managing Director Chief Risk Management Officer (Representative Director) |

(2) Candidate Director (as of June 29, 2010)

| Name | New Position | Current Position |
|-----------------------|---|-------------------------|
| Masao Hasegawa | Managing Director Chief Risk Management Officer (Representative Director) | Executive Officer (*) |

* Masao Hasegawa will be appointed Managing Officer of Mitsubishi UFJ Financial Group, Inc. as of May 18, 2010.

2. Changes of Directors

(1) Candidate Directors (as of June 29, 2010)

| Name | New Position | Current Position |
|--------------------------|--|---|
| Nobuyuki Hirano | Director | Managing Officer |
| Shunsuke Teraoka | Chief Strategic Alliance Officer Director | Senior Managing Director of Mitsubishi UFJ Trust and Banking Corporation |
| Kazuhiro Watanabe | Outside Director | Attorney at law |

(2) Retiring Director (as of June 24, 2010)

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| Name | New Position | Current Position |
|--------------------|--------------|--------------------------|
| Saburo Sano | Retiring | Senior Managing Director |

(3) Retiring Director (as of June 29, 2010)

| Name | | New Position | | Current Position |
|------------------------|----------|---------------------|-------|-------------------------|
| Shintaro Yasuda | Retiring | | * * * | Director |

Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

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